

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

POWER OF ATTORNEY

Docket No.

127/04378

Name of Applicant: **Pinchas SHALEV et al.**

Address of Applicant: **13 Kdumim Street
Kfar-Saba 44244
Israel**

Title: **Shaver with Hair Preheating**

Serial No., if Any: **U.S. National Phase of PCT/IL2004/000603**

Filed: **I.A. July 6, 2004**

TO THE COMMISSIONER FOR PATENTS

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Honorable Sir:

I hereby appoint:

Paul Fenster, Reg. No. 33,877

Maier Fenster, Reg. No. 41,016

Yaakov Schatz, Reg. No. 44,320

Todd A. Serbin, Reg. No. 45,087

Allan C. Entis, Reg. No. 52,866

Michael J. Gerver, Reg. No. 52,940

William H. Dippert, Reg. No. 26,723

Michael I. Wolfson, Reg. No. 24,750

Lloyd McAulay, Reg. No. 20,423

Jules E. Goldberg, Reg. No. 24,408

as principal attorneys to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

Please direct all future correspondence to:

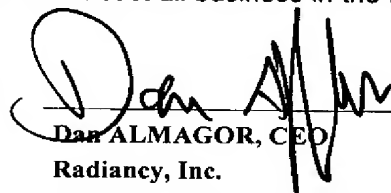
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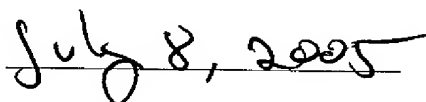
By:


Dan ALMAGOR, CEO
Radiancy, Inc.

**Assignee of the entire right, title
and interest**

Statement under 37 CFR §3.73(b) is enclosed

Dated:



IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

APPLICANT: Pinchas SHALEV, et al
APPLICATION NO: U.S. National Phase of PCT/IL2004/000603
I.A. FILING DATE: July 6, 2004
ENTITLED: **Shaver with Hair Preheating**
ASSIGNEE: Radiancy, Inc.
TYPE OF ASSIGNEE: A Corporation

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

STATEMENT UNDER 37 C.F.R. §3.73(b)

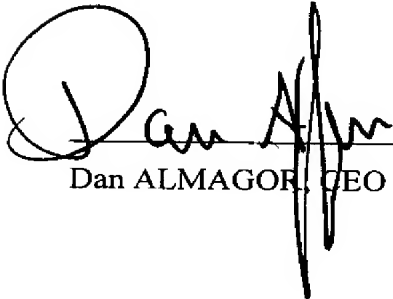
Sir:

The undersigned hereby state that it is the assignee of the entire right, title, and interest in the patent application identified above by virtue of an assignment from the inventor(s) of the patent application identified above.

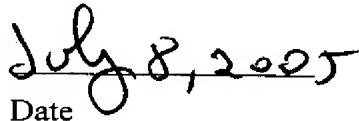
A copy of an assignment is attached hereto.

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.

Respectfully submitted,



Dan ALMAGOR, CEO



Date

127/04091

ASSIGNMENT

In consideration of the sum of one dollar (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged,

Pinchas SHALEV, 13 Kdumim Street, Kfar Saba 44244, Israel, I.D. No. 057435778; and

Zion AZAR, 17 Nurit Street, Shoham 73142, Israel, I.D. No. 52183282

(hereinafter called the "Assignors") hereby sell, assign and transfer to

Radiancy Inc., 40 Ramland Road South, Orangeburg, New York 10962, USA, a company incorporated under the laws of the State of Delaware

(hereinafter called the "Assignee"), its successors, assigns, nominees or other legal representatives, their entire right, title and interest in and to the invention(s) filed under title

Shaver with Hair Preheating

described and claimed in

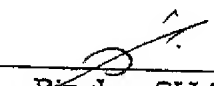
PCT Application No. PCT/IL2004/000603 filed on July 6, 2004

and in and to said Patent Application and all patent applications derived therefrom, and all original and reissued patents granted therefor, and any and all national phases, continuations and divisions thereof, including, but not limited to, any and all extensions, reexaminations, substitutes and renewals, and including the right to apply for and obtain patents in the US, Canada and all other countries, the priority rights under International Conventions, and any and all Letters Patent which may be granted thereon; all rights to collect and retain all royalties and other considerations arising from said patent applications; and all rights to sue for past, present and future infringement; and the right to collect and retain all damages collected or awarded thereunder;

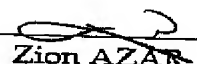
Said Assignors warrantee that they have the full right to convey the entire interest herein assigned, and that they have not executed and will not execute any agreement in conflict herewith;

Said Assignors authorize and request any Official of any country whose duty it is to issue patents on applications as aforesaid, to issue said Letters Patent to said Assignee, its successors, assigns, nominees or other legal representatives, for the sole use and benefit of said Assignee, its successors, assigns, nominees or other legal representatives; and

Said Assignors agree to sign all lawful papers, make all rightful oaths, do all lawful acts requisite for such patent applications, and do everything possible to aid said Assignee, its successors, assigns, nominees or other legal representatives, to apply for, obtain and enforce patent protection for said invention(s).

Signed (mo/day/yr) 10/13/04 at (city) Yavneh by 
Pinchas SHALEV

Witness Dganit Babbar

Signed (mo/day/yr) 10/13/04 at (city) Yavneh by 
Zion AZAR

Witness Dganit Babbar